

**AGENDA**  
**POLICY AND SYSTEM DEVELOPMENT COMMITTEE**

**October 21, 2010**

**Sacramento Doubletree Hotel**  
**2001 Point West Way**  
**Sacramento, CA**  
(916) 924-4900  
**Rubicon River Meeting Room**

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

**TAB**

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|------------|--|----------|
| 8:30 a.m.  | Planning Council Member Issue Requests   |          |
| 8:35 a.m.  | Welcome and Introductions<br><i>Beverly Abbott, Chair</i>  |          |
| 8:40 a.m.  | Develop Research Proposal, <i>Beverly Abbott &amp; Andi Murphy</i>   |          |
| 8:55 a.m.  | State Housing Financing Update and Accomplishments, <i>Chris Westlake, Deputy Director, and Nadine Ford, Branch Chief, Housing and Community Development</i> |          |
| 9:15 a.m.  | Break  |          |
| 9:30 a.m.  | Placer County Data Reporting, <i>Maureen Bauman, Mental Health Director, Placer County</i>   | <b>A</b> |
| 10:30 a.m. | 1115 Waiver – How Will It Roll Out?<br><i>Patricia Ryan, Executive Director, CMHDA</i>   | <b>B</b> |
| 11:25 a.m. | Evaluate meeting and plan next agenda  |          |
| 11:30 a.m. | <b>ADJOURN</b>   |          |

**Committee Members**

Beverly Abbott, Chair  
Celeste Hunter  
Carmen Lee  
Joseph Mortz  
Jonathan Nibbio  
Mark Refowitz  
Linné Stout  
Marissa Lee

Barbara Mitchell, Vice-Chair  
Lin Benjamin<sup>1</sup>  
Sophie Cabrera  
Art Martinez, Ph.D.  
Erika Sperbeck (HHSA liaison)  
Adrienne Cedro-Hament  
Andrew Cavagnaro<sup>1</sup>  
Nadine Ford

<sup>1</sup> Non-Voting